

## Message Text

LIMITED OFFICIAL USE

PAGE 01 BERN 00089 071539Z  
ACTION JUSE-00

INFO OCT-01 EUR-12 ISO-00 SEC-01 L-03 SCA-01 /018 W  
-----071630Z 104776 /42

R 071433Z JAN 77  
FM AMEMBASSY BERN  
TO SECSTATE WASHDC 3731

LIMITED OFFICIAL USE BERN 0089

EO 11652: NA  
TAGS: CFED SZ  
SUBJ: JUSTICE/SEC CASE V. CAPPETRO INC

REF: A) STATE 1053; B) STATE 1054; C) BERN 5885; BERN 70

1. IN CALL ON SCHMID OF FEDERAL DEPT JUSTICE AND  
POLICE WE RE-EMPHASIZED NEED FOR QUICK ACTION TO HELP  
ENABLE JUSTICE OBTAIN INDICTMENT BEFORE FEB 15.  
SWISS FULLY UNDERSTAND AND WILL PRESS THE ZURICH MAGISTRATE  
TO SET UP INTERVIEWS AS SOON AS POSSIBLE AND FOR  
PERMISSION TO GIVE US COPIES OF DOCUMENTS AND INFO  
HE HAS OBTAINED THUS FAR, WHICH WE WILL SEND TO EUR/CE  
BY INTERNATIONAL AIR MAIL AS SOON AS RECEIVED. APPARENTLY  
SOME INVESTORS HAVE VOLUNTEERED INFO, BUT NEITHER  
WE NOR FDJP OFFICIALS HAVE DETAILS AS YET.

2. SWISS HAVE ASKED THAT WE PRESENT THEM WITH A FORMAL  
REQUEST FOR ASSISTANCE AS REQUIRED BY CHAPTER VII OF  
THE JAT AS SOON AS WE CAN DO SO. IT IS UNLIKELY THAT  
THEY WILL BE WILLING TO QUESTION POTENTIALLY HOSTILE  
WITNESSES, E.G. THE SALESMEN, IN THE PRESENCE OF U S  
OFFICIALS UNTIL THEY RECEIVE SUCH A FORMAL REQUEST AND  
UNTIL AFTER THE EFFECTIVE DATE OF THE TREATY.

3. FDJP OFFICIALS CONTINUE TO ASSURE US OF THE  
LIMITED OFFICIAL USE

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DESIRE OF THE ZURICH MAGISTRATE TO COOPERATE FULLY,  
AND HOPE TO HAVE HIS ANSWER AS TO WHEN THE US TEAM  
SHOULD COME EARLY NEXT WEEK.  
DAVIS

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 07-Jan-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 22 May 2009  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977BERN00089  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770007-0327  
**Format:** TEL  
**From:** BERN  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1977/newtext/t19770173/aaaacqn.tel  
**Line Count:** 59  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** 4d9f30dc-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION JUSE  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 77 STATE 1053, 77 STATE 1054, 77 BERN 5885, 77 BERN 70  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 10-Mar-2005 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 3647984  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** JUSTICE/SEC CASE V. CAPPETRO INC  
**TAGS:** CFED, SZ  
**To:** STATE  
**Type:** TE  
**vdkgvwkey:** odhc://SAS/SAS.dbo.SAS\_Docs/4d9f30dc-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009